

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

DAVID M. BEAULIEU,
Defendant.

) **04 CR 10358 GAO**
)
) CRIMINAL NO.:
)
) VIOLATION:
) Count 1: 18 U.S.C. §471
) (Manufacturing Counterfeit
) Obligations or Securities)
) Count 2: 18 U.S.C. §472
) (Passing and Uttering Counterfeit
) Obligations or Securities)
) 18 U.S.C. §§492 and 982
) (Forfeiture Allegation)

INDICTMENT

COUNT ONE: 18 U.S.C. §471 - Manufacturing Counterfeit Obligations or Securities
of the United States

The Grand Jury charges that:

On or about September 6, 2004, at Amesbury, Massachusetts, in the District of
Massachusetts,

DAVID M. BEAULIEU,

the defendant herein, did knowingly and with intent to defraud, manufacture counterfeit
obligations or securities of the United States, to wit, United States currency.

All in violation of Title 18, United States Code, Section 471.

COUNT TWO: 18 U.S.C. §472 - Passing and Uttering Counterfeit Obligations or Securities
of the United States

The Grand Jury further charges that:

On or about September 6, 2004, at Amesbury, Massachusetts, in the District of
Massachusetts,

DAVID M. BEAULIEU,

the defendant herein, did knowingly, willfully, and with intent to defraud, pass and utter falsely
made and counterfeited obligations of the United States, to wit, United States currency.

All in violation of Title 18, United States Code, Section 472.

FORFEITURE ALLEGATION
(18 U.S.C. §§492 and 982 - Forfeiture)

The Grand Jury further charges that:

1. Upon conviction for the offense charged in Count One of the Indictment,

DAVID M. BEAULIEU,

defendant herein, shall forfeit to the United States any and all articles, devices, and other things made, possessed or used, or any material, or apparatus used or fitted or intended to be used, in the making of counterfeits, of any coins or obligations or other securities of the United States, including, but not limited to, the following:

- (a) Hewlett Packard Scanjet, "All in One Copier," serial number Q3434A.

2. If any of the forfeitable property described in paragraph one (above), as a result of any act or omission of any defendant:

- (a) Cannot be located upon the exercise of due diligence, OR
 - (b) Has been transferred or sold to or deposited with a third party, OR
 - (c) Has been placed beyond the jurisdiction of the Court, OR
 - (d) Has been substantially diminished in value, OR
 - (e) Has been co-mingled with other property which cannot be subdivided without difficulty, it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in subparagraphs (a) through (f) of paragraph one.

All in violation of Title 18, United States Code, Sections 492 and 982.

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further charges that:

1. The conduct charged in Count One, and relevant conduct, involved counterfeit items whose face value exceeded \$5,000 but was less than \$10,000, as described in U.S.S.G. §§2b5.1(b)(1)(B) and 2B1.1(b)(1)(B).
2. The conduct charged in Count One, and relevant conduct, involved the manufacturing and production of counterfeit obligations of the United States and the possession and custody and control over a counterfeiting device and materials used for counterfeiting, as described in U.S.S.G. §2B5.1(b)(2)(A).

A TRUE BILL:

James Burke
FOREMAN OF THE GRAND JURY

Paul R. Moore
PAUL R. MOORE

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS ; December 8, 2004, at 1:15.

Returned into the District Court by the Grand Jurors and filed.

M. Sam
DEPUTY CLERK

dt 1:15
(initials)

04 CR 10358 GAO**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency US SECRET SERVICECity Amesbury Related Case Information:County Essex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant x _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name DAVID M. BEAULIEU Juvenile ☐ Yes ☒ NoAlias Name unknownAddress 250 Lafayette Road; Salisbury, MABirth date: 1971 SS#: 2121 Sex: M Race: Caucasian Nationality: US Citizen

Defense Counsel if known: _____ Address: _____


Bar Number: _____

U.S. Attorney Information:AUSA Paul R. Moore Bar Number if applicable 632312Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: December 8, 2004Signature of AUSA: 

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DAVID M. BEAULIEU

Count Numbers

Set 15 _____

Case	Case	Case	Case
1	2	3	4

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District Court Case Number (To be filled in by deputy clerk):

Name of Defendant DAVID M. BEAULIEU

js45 - Counterfeiting - Beaulieu.wpd - 3/13/02